

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
MAY 19, 2014**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: APRIL 21, 2014 REGULAR MEETING & MAY 6, 2014 SPECIAL MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
			A. MEETING HELD ON MAY 12TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
			1. RESULTS OF BID OPENING FOR UV EQUIPMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. RESULTS OF QUOTE OPENING FOR PIPE TRAILER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. RESULTS OF QUOTE OPENING FOR FUSION MACHINE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. WATER & SEWER MODELING SOFTWARE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. WATER COMMITTEE REPORT - DAVE HURST
			A. MEETING HELD ON APRIL 30TH
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. SOFTWARE CONVERSION OF INVENTORY MODULE COMPLETE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. UPDATE ON INFORMATION TECHNOLOGY MASTER PLAN AGREEMENT WITH TECHNOLOGY DYNAMICS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. FINANCE COMMITTEE REPORT - DOUG SCHULTE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. ADJOURNMENT